

Board of County Commissioners of Bradford County, Florida
Regular Scheduled Meeting

Bradford County Courthouse
945 North Temple Avenue • Starke, Florida

Agenda
August 20, 2015
6:30 P.M.

Meeting Called to Order by Chairman Ross Chandler

1. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.
2. Consent Agenda:
 - A. Minutes of regular scheduled meeting - 7/6/15.
 - B. Inventory surplus list.
 - C. Request permission to remove 1989 Chevy Venturer II (Old Library Bookmobile) from the inventory surplus list and transfer to the Emergency Management Department.
 - D. Consider approval to charge off EMS accounts in the amount of \$181,500.00.
 - E. Consider approval of Twelfth Amendment to Three-Party Agreement between Bradford County and the University of Florida Board of Trustees and William F. Hamilton, M.D., for District Medical Examiner Services, University Physician Support Services, University Non-Physician Support Services and Facility Use. Compensation to University FY 2015/2016 - \$29,666.76.
 - F. Consider approval to accept 2015/2016 Federal Funds in the amount of \$39,462.00 through the Edward Byrne Memorial JAG Program for Project - Operation Crime Reduction (Grant managed by Sheriff's Department).
 - G. Consider approval of an Interlocal Agreement between the City of Lawtey and the Bradford County Board of County Commissioners for a site location in Lawtey for a 150' self-supporting communications tower.

- H.** Consider approval of Amendment No. 1 to the Department of Environmental Department Agreement between Bradford County and the State of Florida Department of Environmental Protection.
 - I.** Support letter of the Rural Infrastructure Fund-Feasibility Study application for \$300,000.00 to do site investigation for the North Florida Rural Area of Opportunity (signed and approved by Chairman Ross Chandler on 8/11/15).
- 3.** Consider approval to extend ITA (Individual Training Account) waiver for CareerSource NCFL (North Central Florida) - Kim Tesch-Vaught, Executive Director.
- 4.** Approve Payment of Bills - Commissioner Thompson
- 5.** County Attorney Reports - Will Sexton
 - A.** A resolution of the Board of County Commissioners of Bradford County, Florida expressing support for rural economic development legislation; requesting support from the Florida Legislature; expressing support for increased economic development initiatives; providing direction to staff and providing an effective date.
- 6.** Sheriff Reports - Gordon Smith
- 7.** Clerk Reports - Ray Norman
 - A.** Request permission to purchase a 150' self-supporting public safety communications tower, from Rohn Products, LLC, for the Lawtey area. Proposal cost \$86,210.00 (sole source purchase and piggyback purchase off Rohn Federal GSA Contract: GSA# 07F-0185Y and GSA# GS-07F-01854)
- 8.** County Manager Reports - Brad Carter
 - A.** Request permission to purchase (1) ALS Dodge Ambulance - Total \$175,000.00 (state contract no. 15-11-0116) - Allen Parrish, Emergency Medical Services Director.
 - B.** Consider approval of an agreement amendment between the Bradford County Board of County Commissioners and EMS Management & Consultants, Inc to amend Section 5. (b): Responsibilities upon Termination.
 - C.** Consider approval to waiver LHAP expenditure limit from \$25,000.00 to \$27,621.25 on SHIP file 2014-03-S - Kelly Canady, Community Development Director.
 - D.** Consider approval to amend the final cost, on SHIP file 2014-03-S, in the amount of \$27,621.25 - Kelly Canady, Community Development Director.
 - E.** Consider approval to extend an Emergency Debris Removal Agreement on Bid No. EM 13-001 with Asplundh Environmental Services, Inc. - Brian Johns, Emergency Management Director.
 - F.** Consider approval to extend an Emergency Debris Removal Agreement on Bid No. EM 13-001 with CERES Environmental Services, Inc. - Brian Johns, Emergency Management Director.

- G. Request permission to accept a grant from Florida Forest Service for a hose, valves and firefighting tools in the amount of \$9,993.00 (50% County Match - \$4,996.50) for the Hampton (Theresa) VFD - Brian Johns, Emergency Management Director.
 - H. Request permission to accept a grant from Florida Forest Service for extrication equipment in the amount of \$10,239.00 (50% County Match - \$5,119.50) for the New River VFD - Brian Johns, Emergency Management Director.
 - I. Request permission to accept a grant from Florida Forest Service for a bumper, winches lights, structure gear and firefighting equipment in the amount of \$9,963.00 (50% County Match - \$4,981.50) for the Brooker VFD - Brian Johns, Emergency Management Director.
 - J. Request permission to accept a grant from Florida Forest brush gear, flash lights, hand tools and a hose in the amount of \$9,974.00 (50% County Match - \$4,987.00) for the Lawtey VFD - Brian Johns, Emergency Management Director.
 - K. Request permission to accept a grant from Florida Forest Service extrication equipment in the amount of \$10,239.00 (50% County Match - \$5,119.50) for the Heilbronn Springs VFD - Brian Johns, Emergency Management Director.
 - L. Request permission to accept a grant from Florida Forest Service for bunker gear and firefighting tools in the amount of \$9,978.00 (50% County Match - \$4,989.00) for the Theresa VFD - Brian Johns, Emergency Management Director.
 - M. Award Culvert Bid.
9. 2015-2016 Budget Discussion.
- A. Discuss and recommend, if any, increased expenditures to include in the FY 15/16 Budget.
 - B. Discuss and recommend, if any, new revenue streams to pursue in FY 15/16.
 - C. Discuss a six month deferment of millings in FY 15/16.
10. Commissioners Comments
11. Chairman Comments

Meeting Adjourned

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.